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9 Attorneys for the United States

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA,
14 Plaintiff,

15 v.

16 JOHN EMANUEL FERRON,
17 a/k/a Clyde Steele,
18 Defendant.

E-filing

07-70757
CRIMINAL NO.

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL
RULES OF CRIMINAL PROCEDURE

19
20 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
21 Procedure that on or about December 19, 2007, the above-named defendant was arrested
22 relating to Social Security number fraud, passport fraud, identity theft, and aggravated
23 identity theft charges. An arrest warrant (copy attached) was obtained and issued in case
24 number 3:07-CR-00142-JWS in the District of Alaska, upon an

25 ☒ Indictment

26 ☐ Information

27 ☐ Criminal Complaint

28 ☐ Other (describe) _____

FILED

2007 DEC 20 AM 9:07

RICHARD D. WILKINS
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

WDB

1 In that case, the defendant is charged in the attached indictment with the following
2 violations of federal criminal law:

- 3 a. Counts 1, 2, 5, 6, 9, and 10 charge defendant with falsely representing a Social
4 Security number to be his own on specific occasions between May 2005 and
5 November 2006, in violation of Title 42, United States Code, Section
6 408(a)(7)(B).
- 7 b. Count 3 charges defendant with making a false statement on or about August 23,
8 2005 in an application for a passport with the intent of obtaining a passport, in
9 violation of Title 18, United States Code, Section 1542.
- 10 c. Counts 4, 7, and 8 charge defendant with using the means of identification of
11 another person, without lawful authority and with the intent to commit unlawful
12 activities that constitute violations of federal law, on specific occasions between
13 January 2006 and October 2006, in violation of Title 18, United States Code,
14 Section 1028(a)(7).
- 15 d. Count 11 charges defendant with using the name, date of birth, and Social Security
16 number of an actual person, "Clyde A. Steele," between May 2005 and November
17 2006, during and in relation to the Social Security number fraud offenses charged
18 in Counts 1, 2, 5, 6, 9, and 10, in violation of Title 18, United States Code, Section
19 1028A(a)(1).

20 The following maximum penalties apply for each count of Counts 1, 2, 4, 5, 6, 7, 8, 9,
21 and 10: 5 years imprisonment, \$250,000 fine, three years supervised release, and a \$100
22 special assessment imprisonment.

23 The following maximum penalties apply for Count 3: 10 years imprisonment,
24 \$250,000 fine, three years supervised release, and a \$100 special assessment
25 imprisonment.

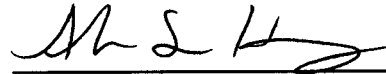
26 The following maximum penalties apply for Count 11: 2 years mandatory
27 imprisonment, to run consecutive to any term of imprisonment imposed for Counts 1, 2,
28 //

1 5, 6, 9, and 10: \$250,000 fine; one year supervised release; and a \$100 special
2 assessment

3 Date: December 20, 2007

4 Respectfully Submitted,

5 SCOTT N. SCHOOLS
6 UNITED STATES ATTORNEY

7 

8 ANDREW S. HUANG
9 Assistant U.S. Attorney
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AO 442 (Rev. 12/85) Warrant for Arrest

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

*** SECRET ***

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

CASE NUMBER: 3:07-CR-00142-JWS

JOHN EMANUEL FERRON aka Clyde Steele

FILE COPY

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JOHN EMANUEL FERRON and bring him or her forthwith to the nearest Magistrate Judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense): Social Security Number Fraud (Cts 1-2, 5-6, 9-10), Passport Fraud (Ct 3), Identity Theft (Cts 4, 7-8), Aggravated Identity Theft (Ct 11)

in violation of Title 42 United States Code, Section(s) 408(a)(7)(B) and
Title 18 United States Code, Section(s) 1542, 1028(a)(7) and 1028A(a)(1)

Ida Romack
Name of Issuing Officer
by Radhika K. Singh Deputy Clerk
Signature of Issuing Officer

Clerk of Court
Title of Issuing Officer
December 13, 2007 at Anchorage, AK
Date and Location

Bail Fixed at \$ TO BE DETERMINED

by Deborah M. Smith

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at: _____		

DATE RECEIVED <u>12/14/07</u>	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

AO 442 (Rev. 12/85) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: John Emanuel Ferron

ALIAS: Clyde Steele

LAST KNOWN RESIDENCE: Chehalis, Washington

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: Jamaica

DATE OF BIRTH: 1/18/56

SOCIAL SECURITY NUMBER: 076-52-1868

HEIGHT: 6'4"

WEIGHT: 210

SEX: M

RACE: Black

HAIR: Black

EYES: Brown

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: 926984K4

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: Postal Service, 241 West Tudor Rd, Ste 208, Anchorage, AK 99503-6648

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN EMANUEL FERRON, aka
Clyde Steele,

Defendant.

) No. 3:07-cr-00142-JWS
)
) COUNTS 1, 2, 5, 6, 9 & 10:
) SOCIAL SECURITY NUMBER
) FRAUD
) Vio. of 42 U.S.C. § 408(a)(7)(B)
)
) COUNT 3:
) PASSPORT FRAUD
) Vio. of 18 U.S.C. § 1542
)
) COUNTS 4, 7, & 8:
) IDENTITY THEFT
) Vio. of 18 U.S.C. § 1028(a)(7)
)
) COUNT 11:
) AGGRAVATED IDENTITY THEFT
) Vio. of 18 U.S.C. § 1028A(a)(1)

INDICTMENT

The Grand Jury charges that:

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COUNT 1

On or about May 13, 2005, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, for the purpose of obtaining for himself any payment or any other benefit to which he was not entitled, that is, State of Alaska Public Assistance benefits in the amount of approximately \$3,110.00, with intent to deceive, did falsely represent social security account number xxx-xxx-5414 to be the social security account number assigned by the Commissioner of Social Security to him, when in fact such number was not the social security account number assigned by the Commissioner of Social Security to him.

All of which is in violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT 2

On or about August 9, 2005, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, for the purpose of obtaining an Alaska Driver's License, and an Alaska Identification Card to which he was not entitled, with intent to deceive, did falsely represent social security account number xxx-xxx-5414 to be the social security account number assigned by the Commissioner of Social Security to him, when in fact such number was not the social security account number assigned by the Commissioner of Social Security to him.

All of which is in violation of Title 42, United States Code, Section 408(a)(7)(B).

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COUNT 3

On or about August 23, 2005, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, did willfully and knowingly make a false statement in an application for passport, to wit, using the name Clyde Steele and social security account number xxx-xxx-5414, with intent to induce or secure the issuance of a passport under the authority of the United States, for his own use, contrary to the laws regulating the issuance of passports or the rules prescribed pursuant to such laws.

All of which is in violation of Title 18, United States Code, Section 1542.

COUNT 4

On or about January 7, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, using the name Clyde Steele, did knowingly transfer and use, without lawful authority, a means of identification of another person, to wit: Clyde Steele, with the intent to commit an unlawful activity that constitutes a violation of Federal law, to wit: Financial Institution Fraud, a violation of 18 United States Code, Section 1344(2). Specifically, JOHN EMANUEL FERRON, aka Clyde Steele attempted to use said means of identification for the purpose of obtaining a loan at Credit Union 1, in Anchorage, resulting in a loss of approximately \$7,714.00, which transaction was in and affecting interstate commerce.

All of which is in violation of Title 18, United States Code, Section 1028(a)(7).

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COUNT 5

On or about March 22, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, for the purpose of obtaining for himself any payment or any other benefit to which he was not entitled, that is, an Alaska Permanent Fund Dividend payment, with intent to deceive, did falsely represent social security account number xxx-xxx-5414 to be the social security account number assigned by the Commissioner of Social Security to him, when in fact such number was not the social security account number assigned by the Commissioner of Social Security to him.

All of which is in violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT 6

On or about September 20, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, for the purpose of obtaining a checking account at Wells Fargo Bank, in Homer, Alaska, with intent to deceive, did falsely represent social security account number xxx-xxx-5414 to be the social security account number assigned by the Commissioner of Social Security to him, when in fact such number was not the social security account number assigned by the Commissioner of Social Security to him.

All of which is in violation of Title 42, United States Code, Section 408(a)(7)(B).

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COUNT 7

On or about September 21, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, using the name Clyde Steele, did knowingly transfer and use, without lawful authority, a means of identification of another person, to wit: Clyde Steele, with the intent to commit an unlawful activity that constitutes a violation of Federal law, to wit: Wire Fraud, a violation of 18 United States Code, Section 1343. Specifically, JOHN EMANUEL FERRON, aka Clyde Steele attempted to use said means of identification for the purpose of obtaining two Wells Fargo Financial Bank credit cards, in Homer, Alaska, the use of which resulted in losses of approximately \$4,035.16, and which transactions were in and affecting interstate commerce.

All of which is in violation of Title 18, United States Code, Section 1028(a)(7).

COUNT 8

On or about October 4, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, using the name Clyde Steele, did knowingly transfer and use, without lawful authority, a means of identification of another person, to wit: Clyde Steele, with the intent to commit an unlawful activity that constitutes a violation of Federal law, to wit: Wire Fraud, a violation of 18 United States Code, Section 1343. Specifically, JOHN EMANUEL FERRON, aka Clyde Steele attempted to use said means of identification for the purpose of obtaining an American Express Green Rewards credit card, in Homer, Alaska, the use of which resulted in a loss of approximately \$3,801.49, and which transaction was in and affecting interstate commerce.

All of which is in violation of Title 18, United States Code, Section 1028(a)(7).

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COUNT 9

On or about October 4, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, for the purpose of obtaining a business loan at Business Loan Express in Panama City Beach, Florida, with intent to deceive, and resulting in a loss of approximately \$24,000.00, did falsely represent social security account xxx-xx-5414 to be the social security account number assigned by the Commissioner of Social Security to him, when in fact such number was not the social security account number assigned by the Commissioner of Social Security to him.

All of which is in violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT 10

On or about November 14, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, for the purpose of obtaining a savings account at Alaska USA Federal Credit Union, in Homer, Alaska, with intent to deceive, did falsely represent social security account number xxx-xxx-5414 to be the social security account number assigned by the Commissioner of Social Security to him, when in fact such number was not the social security account number assigned by the Commissioner of Social Security to him.

All of which is in violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT 11

Between on or about May 13, 2005, and November 14, 2006, the defendant, JOHN EMANUEL FERRON, aka Clyde Steele, within the District of Alaska, during and in relation to the offenses of Social Security Number Fraud, as set out in Counts 1, 2, 5, 6

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9 and 10 of the Indictment, did knowingly use, without lawful authority, a means of
identification of another person, specifically the name "Clyde A. Steele", date of birth,
and social security number of "Clyde A. Steele," an actual person

All of which is in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL.

s/ Grand Jury Foreperson
GRAND JURY FOREPERSON

s/ Crandon Randell
CRANDON RANDELL
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DATE: 12.11.07